

Defendants¹ have been ordered to show cause why the Court should not issue an injunction that would impose an asset freeze. Plaintiffs propose that the Court set a deadline for the Jurisdictional Defendants to submit an optional brief opposing the motion for expedited discovery by 10:00 am on April 29, 2024.

The expedited briefing and consideration are warranted because the matter is highly time-sensitive. As discussed in the motion for expedited discovery, the Jurisdictional Defendants will likely continue to dissipate and conceal their assets unless and until Plaintiffs receive the information they need to stop the dissipation and concealment of assets. Moreover, it would be most efficient for the Court to hear arguments regarding the expedited discovery at the same time the Court hears arguments regarding the preliminary injunction because the issues significantly overlap.

CONTACT INFORMATION FOR OPPOSING PARTIES

Pursuant to Local Rule 7-19.1, Plaintiffs hereby provide the following contact information for counsel for the opposing parties. Rachel Crockett represents the opposing parties and can be reached at 512-609-0059 or at rachel@lloydmousilli.com. She has received notice of the motion and advised me that Defendants oppose the motion.

¹ The Court has previously found that it has personal jurisdiction over the following Defendants: Ryan Carroll; Max K. Day; Max O. Day; and Michael Day, and over Entity Defendants Yax Ecommerce LLC (formerly known as Wealth Assistants); WA Distribution LLC; and Precision Trading Group, LLC (collectively, the "Jurisdictional Defendants")

CONCLUSION

For those reasons, Plaintiffs respectfully request that the Court consider
Plaintiffs' motion for leave to conduct expedited discovery at the upcoming hearing
scheduled for 3pm on April 29, 2024. Moreover, Plaintiffs propose that the Court se
a deadline for the Jurisdictional Defendants to submit an optional brief opposing the
motion for expedited discovery by 10:00 am on April 29, 2024.

DATED: April 25, 2024

/s/Nico Banks Nico Banks, Esq. Banks Law Office Bar No. 344705 Tel.: 971-678-0036 nico@bankslawoffice.com 712 H St NE, Unit #8571, Washington, DC 20002

WORD COUNT COMPLIANCE CERTIFICATION 1 2 The undersigned, counsel of record for Plaintiffs, certifies that this brief contains fewer than 7,000 words, which complies with the word limit of L.R. 11-6.1 3 4 /s/Nico Banks Nico Banks 5 Dated: April 25, 2024 6 AFFIRMATION OF SERVICE AND NOTICE 7 8 On April 25, 2024, I caused this document to be emailed to Lema Mousilli (lema@lloydmousilli.com) and Rachel Crockett (rachel@lloydmousilli.com), who are the attorneys for Respondents in this action. 10 /s/Nico Banks 11 Nico Banks 12 Dated: April 25, 2024 13 14 CERTIFICATE OF CONSULTATION 15 On April 24, 2024, I met and conferred about this matter via email with counsel for 16 the opposing parties. The opposing parties oppose this motion. They are aware that they have 48 hours to file an opposition to an ex parte motion. 17 18 /s/Nico Banks Nico Banks 19 Dated: April 25, 2024 20 21 22 23 24 25 26 27 28

MOTION FOR EXPEDITED BRIEFING SCHEDULE